



Oklahoma State Department of Health  
Creating a State of Health

**Central Region (6) Trauma Advisory Board**  
**Gordon Cooper Technology Center**  
**Sky Lab 1**  
**1 John C. Bruton Drive**  
**Shawnee, OK 74804**  
**February 16<sup>th</sup>, 2016 1:30 p.m.**  
**AGENDA**

**I. CALL TO ORDER**

**II. WELCOME AND INTRODUCTIONS**

**III. ROLL CALL**

**IV. APPROVAL OF MINUTES - November 17<sup>th</sup>, 2015**

**V. REPORTS**

- A. Emergency Systems Report – Brandon Bowen
- B. Regional Planning Committee (RPC) – Eddie Sims
- C. Region 8 Update – Eddie Sims
- D. OTERAC Update – Eddie Sims
- E. Continuous Quality Improvement (CQI) Report – Heather Booher

**VI. PRESENTATIONS:**

**VII. BUSINESS**

- A. 2016 Board Member rotation – Vote to approve amendments
- B. 2016 Board Officers – Elections
  - i. Chair – Greg Reid
  - ii. Vice Chair – Celesa Green
  - iii. Secretary – Valerie Austin
  - iv. Treasurer – Sharon Holland
- C. Vote to add Pam Deal to Region 6/8 CQI committee
- D. Appointment of Education Coordinator
- E. Vote to approve amended Trauma Plan

**VIII. PUBLIC COMMENT**

**IX. NEXT MEETINGS**

- A. Regional Planning Committee  
May 17<sup>th</sup>, 2016 11:30 a.m.  
Integrus Canadian Valley Hospital  
Yukon, OK
- B. Regional Trauma Advisory Board  
May 17<sup>th</sup>, 2016 1:30 p.m.  
Integrus Canadian Valley Hospital  
Yukon, Oklahoma
- C. OTERAC  
June 1<sup>st</sup>, 2016 1:00 p.m.  
Metro Technology Center  
Oklahoma City, Oklahoma

**X. A DJOURNMENT**

Terry L. Cline, PhD  
*Commissioner of Health*  
*Secretary of Health*  
*and Human Services*

Ronald Woodson, MD  
*President*  
Jenny Alexopoulos, DO  
Terry R Gerard, DO

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